APPENDIX A

SAUNDERS SUPPLY SITE - FINANCIAL DOCUMENTS

EPA based its' Ability to Pay analysis on:

Financial Statement of Corp. Debtor - Saunders Supply Co., Inc. and 104(e) response dated 7/23/01

104(e) response of Saunders Supply Co., Inc. dated 7/23/01

104(e) response of T.A. Saunders dated 9/25/01 and all substantiation

F-1065 for Saunders Supply Co., Inc. for 2000, 1999, 1998, 1997, and 1996

F-1120 for Saunders Supply Co. Inc. for Y/E, 9/30/96, 9/30/93, 9/30/94, 9/30/95, 9/30/00, 9/30/87, 9/30/86, 9/30/99, 9/30/98, 9/30/97, 9/30/90, 9/30/89 and 9/30/88

Financial statements of Saunders Supply Co., Inc. for F/Y/E 9/30/91, 9/30/92, 9/30/93, 9/30/94, 9/30/92, 9/30/96, 9/30/97, 9/30/99, 9/30/2000, 9/30/98, 9/30/97, 9/30/98 and 9/30/96

F-1040 for Turpin A and Georgia C. Saunders for 2000, 1999, 1998, 1997, and 1996

Financial Statement of Corporate Debtor for the Howell Family LTD Ptr. (Undated)

F-1065 for the Howell Family LTD Ptr. for 2000, 1999, 1998, and 1997

Financial Statements for Saunders Supply Co., Inc. for Y/E: 2000, 1999, 1998,1997, and 1996

104 (e) response dated 1/7/02 of Parker D. Howell, III and documentation

F-1040 for Parker D. and Barbara G. Howell for Y/E 2000, 1999 and 1998

104(e) response of Samuel B.Howell dated 1/7/02 and documentation

F-1040 for Samuel B. and Teresa Linn Howell for 1996, 1997, 1998, 1999, and 2000

F-760 (VA income tax return) for Parker D. and Barbara F. Howell in 1997 and 1996

104(e) response dated 6/5/91 for Saunders Supply Co., Inc. and substantiation

F-1120 for Saunders Supply Co., Inc. for 1988, 1987, 1986, and 9/30/90

Financial statements for Saunders Supply Co., Inc. for 9/30/96

Financial Statement of Individuals - Georgia C. Saunders (undated)

F-760 (VA income tax return) for Turpin A. and Georgia C. Saunders for 1987, 1988, 1990, 1989, 1988, and 1987

Undated Financial Statement of Individuals for T.A. Saunders

Financial Statement of Individuals dated 8/17/90 for Parker D. Howell III and all substantiation

F-760 (VA income tax return) for Parker D. and Ramona Howell for 1990, 1989, 1988, 1987, and 1986

APPENDIX B

PARKER D. HOWELL, III, SAMUEL B. HOWELL, PAUL F. SAUNDERS and JAMES DOUGLAS SAUNDERS, PARTNERS Trading as S & H PARTNERSHIP

THIS DEED OF BARGAIN and SALE, Made this 31st day of December, 1990, by and between P. D. HOWELL, JR., Widower, Individually and as a Partner, Trading as SAUNDERS SUPPLY COMPANY and T. A. SAUNDERS, JR., Individually and as a Partner, Trading as SAUNDERS SUPPLY COMPANY and GEORGIA C. SAUNDERS, His Wife, GRANTORS, parties of the first part, and PARKER D. HOWELL, III, SAMUEL B. HOWELL, PAUL F. SAUNDERS and JAMES DOUGLAS SAUNDERS, PARTNERS Trading as S & H PARTNERSHIP, GRANTERS, of 5881 Godwin Boulevard, Suffolk, Virginia, parties of the second part.

WITNESSETH: For and in consideration of the sum of TEN DOLLARS (\$10.00) cash in hand paid and other good and valuable considerations, the receipt of which is hereby acknowledged, the said parties of the first part, do grant and convey, bargain and sell, with GENERAL WARRANTY and ENGLISH COVEMANTS OF TITLE, unto the said parties of the second part, the following property, to-wit:

land in that certain parcel of All virginia, Suffolk, Borough, Chuckatuck containing 5.82793 acres and designated as Parcel A on that certain Plat entitled "Plat Showing Division of Property owned by P. D. Howell, Jr. and T. A. Saunders, Jr., T/A Supply Company, Parcel conveyed to S & H. Partnership and made April 12, 1990 by G. R. Jenkins, Land Surveyor, a copy of which is attached hereto and made a part hereof, said parcel of land being more Saunders particularly described as follows:

GLASECOCK.
GARDY AND SAVAGE
ATTORNEYS AT LAW
P. G. BOK 1676
SUFFOLK, VA 23494
(2004) 239-3474

BOOK 294 PAGE 18

Beginning at a point on the West side of Route 10 (Godwin Boulevard) at the Southeastern corner of the Masonic Lodge property; thence in a Southerly direction along said highway and a laft having a radius of 5.754.58 feet. an along a curve to the left having a radius of 5,754.58 feet, and arc distance of 121.61 feet; thence South 42° 47° 35° West 320.94 arc distance of 121.61 feet; thence South 42° 47' 35" West 320.94 feet to a point; thence along other property of the grantors, North 50° 56' 19" West 528.53 feet to the property of John P. Kelly, et als; thence North 32° 43' 52" East along the Kelly property 298.19 feet to a point; thence South 88° 01' 05" East 203.14 feet to a stone; thence South 84° 16' 17" East 211.21 feet point of beginning.

It being a part of the same property which was conveyed to P. D. Howell, Jr. and T. A. Saunders, Jr. by Saunders Supply Company, Inc. by deed dated December 21, 1981 and duly recorded in the Clerk's Office of the Circuit Court of the City of Suffolk. Virginia in Deed Book 98, page 368

WITNESS the following signatures and seals:

r. D. Howell, Jr., Widower Individually and as a Partner Trading as

T. A. Saunders, Jr. Individually and as a Partner Trading as Saunders Supply Company

Georgia O. Saunders

STATE OF VIRGINIA AT LARGE, City of Suffolk, To-wit:

I. J. Jamuel Glasscock, a Notary Public in and for the City of Suffolk, State of Virginia, do hereby certify that P. D. Howell, Jr., T. A. Saunders, Jr. and Georgia C. Saunders, whose names are signed to the foregoing writing, bearing date the 31st day of December, 1990, have acknowledged the same before me in my State aforesaid.

My commission expires:

Luguest day of 5

Given under my hand this

Notary Public.

GLASSCOCK, GANDY AND SAVAGE ATTORNEYS AT LAW P. G. BOX 1876 BUFFOLK, VA 25454 -

YIRGINIA.

of the 1930 Code of Virginia has been pold. L Tom \$ 696 50 By: Flex S. Murdon Clerk D.C.

THIS DEED, Made this 21st day of March, 1961, between F. A. SPADY and MAGGIE M. SPADY, his wife, and MAGGIE M. SPADY and F. A. SPADY, her husband, of Nansemond County, Virginia, parties of the first part, and P. D. HOWELL, JR., and T. A. SAUNDERS, JR., Partners trading as Saunders Supply Company, of Nansemond County, Virginia, parties of the second part-

WITNESSETH: That for and in consideration of the sum of TEN (\$10.00) DOLLARS cash in hand paid and other good and valuable considerations, the receipt of which is hereby acknowledged, the said parties of the first part do grant and convey, bargain and sell, with GENERAL WARRANTY, unto the said parties of the second part, the following property, to-wit:

All that certain lot, piece or parcel of land, together with all appurtenances thereunto belonging, lying, situate and being in the Village of Chuckatuck, Lower Chuckatuck Magisterial District. Nansemond County, Virginia, and bounded and described as follows:

Commencing at an iron pipe at the Northeast corner of the property of Mrs. John Kelley and on the line of other property of the Saunders Supply Company and running thence N. 61° 40° W. 158 feet along said Kelley property to the East side of a 30-foot right of way; thence N. 20° 10° E. 64 feet along said 30-foot right of way to a point; thence N. 69° 50° W. 30 feet around the Northern end of said right of way to a point; thence N. 20° 10° E. 32 feet to an iron pin; thence N. 29° 10° W. 221.5 feet along the land of Marshall Boyce to a stob; thence N. 28° 10° E. 96 feet along the run of a branch and the Buppert property to a stob; thence S. 54° 32° E. 355 feet along other lands of F. A. Spady and Maggie M. Spady to an iron pipe; thence S. 80° 00° E. 269 feet along other lands of F. A. Spady and Maggie M. Spady to an iron pipe in the property line of G. G. Johnson; thence S. 13° 15° E. 20 feet along the property of the said G. G. Johnson to a point in the property line of the Saunders Supply Company; thence N. 80° 00° W. 280 feet along other property of the Saunders Supply Company; thence N. 80° 00° W. 280 feet along other property of the Saunders Supply Company to an iron pipe; and thence S. 20° 32° W. 247 feet along other property of the Saunders Supply Company to the point of beginning, and containing 1.8 acres, more or less, according to a plat entitled: "Plat Showing Property of

ATTORNEYS AT LAW SUPPOLE, VIRGINIA F. A. Spady, Being Conveyed To Saunders Supply Company, Chuckatuck District, Nansemond County, Virginia", made by Roy Brinkley, C.L.S., March 10, 1961, and a copy of said plat is hereto attached and made a part hereof.

It being a part of the property which was conveyed unto the said F. A. Spady and Maggie M. Spady by Matthew W. Crumpler, by deed dated the 5th day of November, 1938, and duly of record in the Clerk's Office of the Circuit Court of Nansemond County, Virginia, in Deed Book 142, page 39.

The parties of the first part covenant that they have the right to convey the said land to the said grantees: that they have done no act to encumber the said land; that the said grantees shall have quiet possession of the said land, free from all encumbrances; and that they, the said parties of the first part, will execute such further assurances of the said land as may be requisite.

WITNESS the following signatures and seals:



STATE OF VIRGINIA

COUNTY OF NANSEMOND, To-wit:

I, J. Samuel Glasscock, a Notary Public of and for the County aforesaid, in the State of Virginia, do hereby certify that F. A. Spady and Maggie M. Spady, whose names are signed to the foregoing writing, bearing date the 21st day of March, 1961, have acknowledged the same before me, in my County aforesaid.

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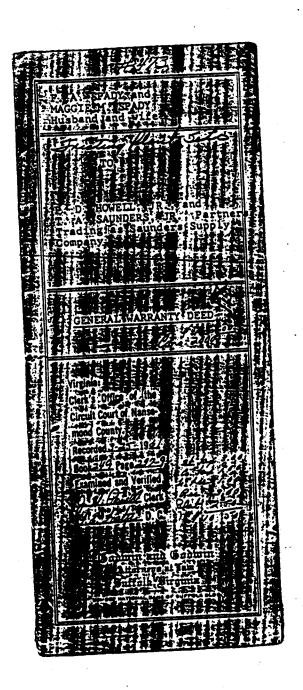
My commission expires: April 26, 1964

Given under my hand this 24 May of MARCH, 196

ATTORNETS AT LAW BUFFOLE, VIRGINIA

Notary Public

AR000034



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W. G. Saunders, Jr., individually and as a Partner in Saunders Supply Co.et Edna B.his wife To(Deed of B & S P.D.Howell, Jr., et al, etc.,

Examined, verified & mailed Dec. 1958 to Godwin & Godwin

TO: #695 | . (Isle of Wight)

THIS DEED, Made this 20th day of November, 1958, between W. G. SAUNDERS, JR., Individually, and as a Partner in SAUNDERS SUPPLY COMPANY, and EDNA B. SAUNDERS, his wife, of Nansemond County, Virginia, parties of the first part, and P. D. HOWELL, JR., and T. A. SAUNDERS, JR., PARTNERS TRADING AS SAUNDERS SUPPLY COMPANY, of Nansemond County, Virginia, parties of the second part-

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WITNESSETH: That for and in consideration of the sum of Ten (\$10.00) Dollars cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, the said parties of the first part do grant and convey, bargain and sell, with GENERAL WARRANTY, unto the said parties of the second part the following property, to-wit:

FIRST: All those certain lots, pieces or parcels of land, together with all buildings thereon and appurtenances thereunto belonging, lying, situate and being in the Village of Chuckatuck, Lower Chuckatuck Magisterial District, Nansemond County, Virginia, and being the same property conveyed unto W. G. Saunders, Jr., by B. W. Godwin and wife, by deed dated December 21, 1937, and duly recorded in the Clerk's Office of the Circuit Court of Nansamond County, Virginia, in Deed Book 140, at page 35, and described therein as follows:

(i) All that certain piece, parcel or lot of land conveyed unto B. W. Jodwin by Matthew W. Crumpler by deed dated August 8, 1913, and duly recorded in the Clerk's Office of the Circuit Court of Nansemond County, Virginia, in Deed Book 76, page 158; and bounded and described in said deed as follows:

"All that lot or parcel of in land situated in Chuckatuck, Nansemond County, I virginia, on the West side of the county road from Chuckatuck to Suffolk and beginning at a stake on the West side of the said road at 3 point South of the residence of the said inthrew W. Crumpler and running thence Westwardly at right angles to the said road one hundred eighty-one and one-half (181-1/2) feet to a point, thence running Southwardly parallel to

ATTERNETS AT LAW BUFFOLM, VIRGINIA

VIRUINIA: Clerk's Office of the Circuit Court of the County of Tale of Wight, December

the West side of the said county road one hundred and twenty (120) feet to a point, thence running Eastwardly at right angles to the said road one hundred eighty-one and one-half feet (181-1/2) to the West side of the said county road, and thence running Northwardly along the West side of the said county road one hundred and twenty (120) feet to the point of beginning, and containing one-half (1/2) acre; and being a part to that property that was a conveyed to the said Matthew W. Crumpler by the lulie E. Pitt by deed dated the 29th day of August, 1899, and admitted to record on the same day and recorded in the Clerk's Office of the Circuit Court of Nansemond County, Virginia, in Deed Book the, page 11."

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(2) All that certain place, partel or lot of land conveyed unto 3. W. Godwin by Matthew W. Crumpler by deed dated February 2:, 1914, and recorded in said Clerk's Office in Deed Book 78, page 440; and bounded and described in said deed as follows:

"All that lot or partel of Management County.

"All that lot or parcel of land situated in Chuckatuck, Nansemond County, Virginia, on the West side of the County road from Chuckatuck to Suffolk, and beginning at a Hackberry or Skin and Bona tree on the West side of the road running in a Northwardly direction parallel with the County road (120) one hundred and twenty feet to the land of B. W. Godwin by deed on the Abthiday of August, \$1913 \text{withence fine in a Westerly direction one hundred eighty-one fand? one—half feet (181-1/2), thence Southwardly one hundred and twenty feet (120) parallel with the County road to a stake, thence Eastwardly at right angle to the County Road one hundred eighty-one and one—half feet (131-1/2)ft.) to the said Hackberry or Skin and Bone tree to the point of beginning, and containing one—half acre (1/2), and being a part of that property that was conveyed to the said Matthew W. Crumpier by Lulie E. Pitt by deed dated the 29th day of August, 1899, and admitted to record on the same day, and recorded in the Cierk's Office of the Circuit Court of Nansemond County, Virginia, in Deed Book lib. page 11."

circuit Court of Nansemonu County, ..., in Deed Book th, page 11."

(3) All 'that certain piece () is parcel or lot of land conveyed unto B. W: Godwin 19 Matthew W. Crumpler by deed dated November 5, 1917, and recorded in said Clerk's Office in Deed Book 88, page 283; and bounded and described in said deed as follows:

GOOWIN 448 GOOWIN ATTERNETS AT LAW. SUPPOLK, VIRGINIA

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visusinis. Clerk's Office of the Circuit Court of the County of Tisle of Fight, December

18, 1958 at 11:00 o clock A:M this deed was received and with the certificate annexed,

in Chuckatuck, Nansemond County, Virginia, containing one and one-half (1-1/2) acres, more or less, and described as follows, lying on the West side of the County Road leading from Chuckatuck to Suffolk and beginning at the center of a ditch on the road even with a Skinning Bone by B. W. Godwin, formerly owned by M. W. Crumpler running in a Westward direction one hundred eighty one and one half feet (191-1/2 ft.) to a Stob dividing the lands of B. W. Godwin and M. W. Crumpler, thence in a Southwestwardly direction Three hundred and eighty four (33'1) feet towards the Northwest corner of the Public Hall reserving a Sixteen feet (16 ft.) outlet from the land of M. W. Crumpler to the County road, thence in a Southeastwardly direction one hundred and seventy (170) feet to the center of the ditch on the County road, thence in a Northwardly direction four hundred and one (401) feet even with the Skinning being a part of that property that was conveyed to M. W. Crumpler by Lulie E. Pitt, by deed dated the 29th of August, 1899, and admitted to record on the same day and recorded in the Cierk's Office of the Circuit Court of Nansemond County, Virginia, in Deed Book 44, page 11."

(4) All that certain piece, parcel or lot of land conveyed unto 3. W. Godwin by Mathew W. Crumpler by deed dated October 6,1931, and duly recorded in said Clerk's Office in Deed Book 126, page 44; and bounded and described in said deed as follows:

Deed Book 120, page way, in said deed as follows:

"All that lot or parcel of lane

Nansamond County, Virgin situated in Chuckatuck, Nansamond County, Virgiria on the West side of the tract now owned by the said B. W. Godwin and which is being used as a Saw Mill and lumber yard. The above tract begins at the North West corner of the land now belonging to B. W. Godwin, running in a westerly direction seventy-five feet thence in a southerly direction six hundred and fourteen feet and thence in a easterly direction seventy-five feet Joining the land of B. W. Godwin on the South West corner of the land which was conveyed by Mathew W. Crumpier to B. W. Godwin on the twentyfourth day of February in the year one thousand nine hundred and fourteen, and containing about one and one quarter acres of land; and being a part of that property that was conveyed to the said Mathew W. Crumpler by Lulie E. Pitt by deed dated the twenty-ninth day of August in the year eighteen hundred and ninety-nine and admitted to the record the same day; and recorded in the Clerk's Office of the Circuit Court of Nansemond County Virginia in deed book forty-four, page eleven."

ATTERNETS AT LAW BUFFOLK, VIRGINIA

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SECOND: All that certain lot, piece or parcel of land, together with all buildings thereon and appurtenances thereunto belonging. Iying, situate and being in the Village of Chuckatuck, Lower Chuckatuck Magisterial District. Nansemond County, Virginia, and being the same property conveyed unto W. G. Saunders, Jr., Partners Trading as Saunders Supply Company, Partners Trading as Saunders Supply Company, August 29, 1951, and duly of record in the aforeand described in said deed as follows:

"Commencing at an iron post at

Commencing at an iron post at Saunders, Jr., and known as the Saw-mill Lot; and thence running in a Westerly direction all direction parallel with the Western boundary of the Saw-mill Lot 158 feet, more or less, to an iron post on the Northern boundary of the Saw-mill Lot 158 feet, more or less, to property of Mitchell Bounds; thence in an post at the corner of an eighteen (18) foot driveway to the said Saw-mill Lot; and thence in a Northerly direction along the Western boundary of said Saw-mill Lot; and thence in a Northerly direction along the Western less, to the point of beginning; and containing two (2) Acres, more or less, this consyance, the acre, the acreage being in no wise guaranteec.

"The land hereby conveyed is

"The land hereby conveyed is Saunders, Jr., known as the Saw-mill Lot; on the M. Spady, and on the South by a driveway, the lands of Ray Howell, P. D. Howell, Jr., and Mitchell Bounds."

THIRD: All that cartain tract, piece, or parcel of land, together with any buildings thereon and appurtenances thereunto belonging, lying, situate and being in Newport Magisterial District, Isle of Wight County, Virginia; and being the same property that was conveyed unto W. G. Saunders, Jr., T. A. Saunders, Jr., and P. D. Howell, Jr., by David R. Watkins, by deed dated July 31, 1956, and duly recorded in the Clerk's Office of the Circuit Court of Isle of Wight County, Virginia, in Deed Book 149, at page 298, and in said deed the property hereby conveyed is described as follows:

GOOWIN AND GODWIN ATTERNETS AT LAW SUPPOLK, VIRGINIA

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VIRGINIA: Clerk's Office of the Circuit Court of the County of Isle of Wight, December 18, 1958 at 11:00 o clock A:M this deed was received and with the certificate annexed,

"All that certain tract, piece or parcel of land lying, situate and being in Newport Magisterial District. Isle of Witht County, Virginia, containing twenty-one 211 acres, more or less, but sold in gross and not by the acre, and adjoining the Old Brookland Pruden Farm, the lands of Vernon Rhodes, the lands of the City of Norfolk, and others.

Iand being a part of the real estate of which Sandy Watkins, Sr., died, intestate, seized and possessed, in 1927, leaving purviving his willow and seven (7) children. His widow is now cond the said David R. Watkins, one of said children, has acquired all the right, title and interests of his six brothers and sisters, viz: Solomon Watkins, Junius H. Watkins, Sandy C. Watkins, George W. Watkins, Ernest Watkins, said property, by their several deeds as will appear from the records in the Clerk's Office Virginia."

FOURTH: All of the fixtures and personal property of every kind and description, including the saw mill, planing mill and carriage, located upon the property described under Paragraph FIRST above, and also all of the shop equipment, machinery, tools, appliances, motors, drills, saws, stock of merchandise, building materials, vehicles, inventory, accounts receivable, and all of the assets and personal property, whether specifically enumerated herein or not, owned by the said W. G. Saunders, Ir., and which are a part of the partnership known as Saunders Supply Company, Chuckatuck, Virginia, It being the intention of the said W. G. Saunders, Ir., to convey to the parties of the second part all of his right, title and interest in and to all of the real estate and personal property, including the good will and assets of every kind which are a part of said partnership.

The parties of the first part covenant that they have the right to convey the said land to the said grantees; that they have done no act to encumber the said land; that the said grantees shall have quiet possession of the said land, free from all encumbrances, and that they, the said parties of the first

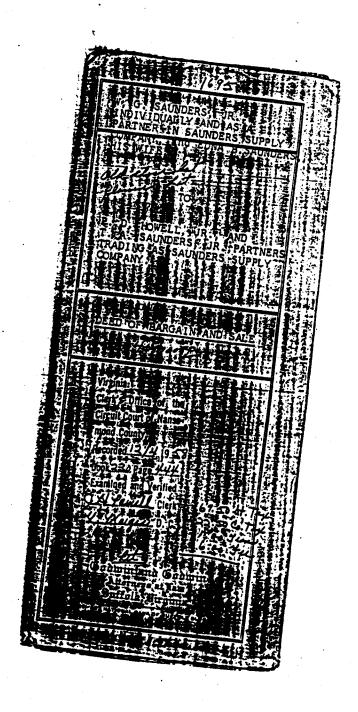
Schwin and Scowin Attornets at Law Suppole, Virginia

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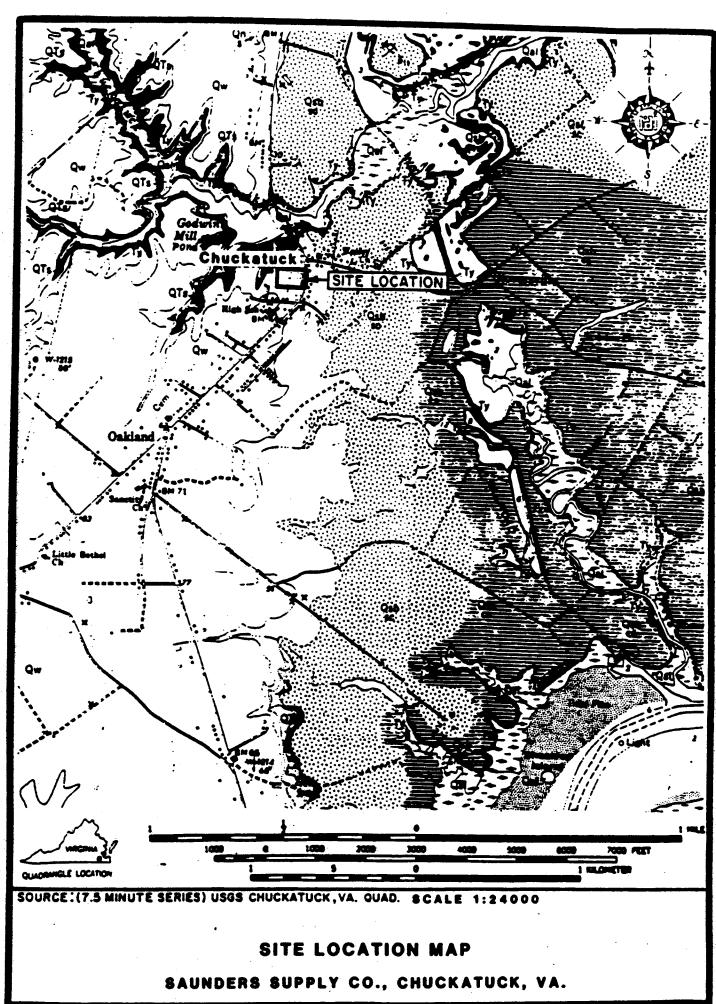
VIRGINIA: Clerk's Office of the Circuit Court of the County of Isle of Wight, December 18, 1958 at 11:00 o clock A:M this deed was received and with the certificate annexed, admitted to record.

	pair, will execute such further assurances of the said land as
	may be requisite.
	witness the following signatures and seals: Doctriction
TOT THE TANK	that W. G. Saunders, Jr., Individually, and as a Partner in
	Saunders Supply Company, and Edna B. Saunders, whose names are
	signed to the foregoing writing, bearing date the 21st day of
DELDATION	November, 1958, have acknowledged the same before me, in my
- (3) E-11/2 (3)	County aforesaid.
NOCUMENTARY	My commission expires the 9th day of April
	, 19 <u>62</u>
	Given under my hand this 2nd day of 2 overber,
,	1958.
	Notary Public.
	Windows
.	VIRGINIA: In the Clerk's Office of the Circuit Court of Nansemond
	This Alle with the certificate appeared was
ATTORNETS AT LAW	presented for, and admitted to record at 3.202.
SUPPOLIE, VIRGINIA	Tester Jaka & Parall , acre
	St. Try 67.50 By Steven H. Margar. D. C.
	<u></u> -
VIRGINIA: Cles	rk's Office of the Circuit Court of the County of Isle of Wight, December
	00 o clock A:M this deed was received and with the certificate annexed,

Teste: Rul Estaland.



APPENDIX C



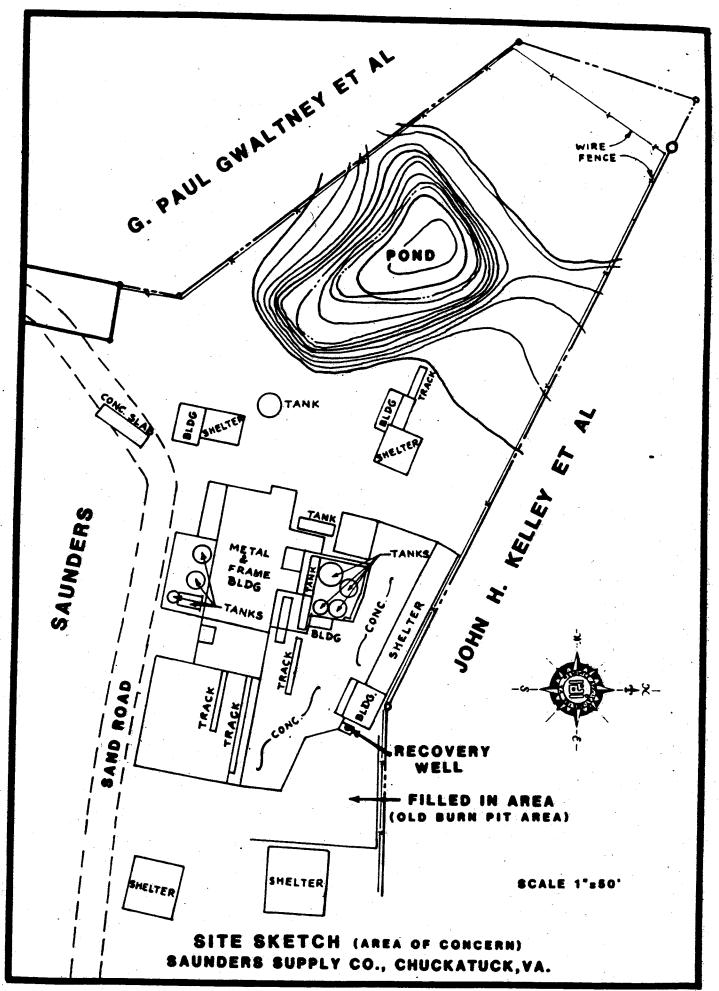


FIGURE 2

Appendix C
Saunders Supply Company, Inc. Superfund Site